



MONTHLY BOARD MEETING

AGENDA

March 28, 2016

LOCATION: Adult System of Care**11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: mhadb@placer.ca.gov****ITEM****PERSON
RESPONSIBLE****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

SHARON STANNERS

PUBLIC INPUT

SHARON STANNERS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**GUEST SPEAKERS: DAVE McMANUS, ASSISTANT CHIEF PROBATION OFFICER, PROBATION DEPARTMENT AND LAUREN FEATHERSTONE, MANAGEMENT ANALYST, COUNTY EXECUTIVE OFFICE – PRESENTING ON CRIMINAL JUSTICE****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE FEBRUARY 22, 2016 REGULAR BOARD MEETING AND PUBLIC HEARING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

SHARON STANNERS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

SHARON STANNERS
SHARON STANNERS
SHARON STANNERS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

SHARON STANNERS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- PLACER COUNTY FY 15-16 FINAL BUDGET QUESTIONS
- PLACER COUNTY DATA DASHBOARD

SHARON STANNERS
MAUREEN BAUMAN
MAUREEN BAUMAN**NEW BUSINESS**

- MHADB ANNUAL RETREAT/WORKSHOP
- MHADB BYLAWS UPDATE AD HOC COMMITTEE
- SURVEY MONKEY LOCATION ON WEB PAGE
- **[INFORMATIONAL ITEMS]** 1. SUBSTANCE USE DRUG MEDI-CAL CERTIFICATION; AND 2. CALIFORNIA STATE ASSOCIATION OF COUNTIES 2015 MERIT AWARDS

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MAUREEN BAUMAN
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

SHARON STANNERS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 11, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**NEXT MEETING DATE: MONDAY, APRIL 25, 2016 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS FACILITY (CAFETERIA), 101 CIRBY HILLS DRIVE, ROSEVILLE****Committees' Meeting Dates/Times --**

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

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<http://www.placer.ca.gov/mhadb>